

**PENNINGTON SWCD BOARD MEETING
PENNINGTON SWCD CONFERENCE ROOM
THURSDAY, FEBRUARY 16, 2023
9 A.M.**

AGENDA

- 9:00** **Call to Order**
Approve Agenda
Minutes
Financial:
- **2022 Year End Balance Sheet**
 - **January Report**
 - **Approve Bills**
- 9:30** **Billing Rates**
- 10:00** **Equipment Purchases**
Office Building Update
Red Lake River WBIF Contract
- 10:30** **Poster/Mural Contest Prizes**
AIS Budget
Seed Packets
Photo Contest
- 11:00** **Review Employee Reports**
NRCS Report – Nico Bennett
Farm Bill Biologist Report – Micah Ranum
Ag Services Report - Grant Nelson
Correspondence
- 12:00** **Adjourn**

Happy Birthday:

Logan ***9th***
Kevin ***21st***
Nico ***25th***

